



EWA NEIGHBORHOOD BOARD NO. 23

C/O NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

REGULAR BOARD MEETING AGENDA – INITIAL CONVENING

THURSDAY, SEPTEMBER 10, 2020 7:00 P.M.

KAPOLEI HALE- CONFERENCE ROOM

1000 ULUOHIA STREET KAPOLEI

***This is an alternate meeting location open to public participation.**

Other available options include participating by phone or video with the following WebEx/phone instructions:

Video-Teleconference(WebEx):

<https://cchnl.webex.com/cchnl/j.php?MTID=m84bea56ae9379484039d2354d58f0bff> (website link)

Meeting ID: 146 490 3832

Password: jMrrv3PZm37 (56778379 from phones and video systems)

Join by Phone and video systems: +1-408-418-9388 United States Toll

Rules of Speaking:

Aloha! This is your Community Public Forum, your input and cooperation is really appreciated. The Ewa Neighborhood Board is an advisory board and we provide fairness, integrity and collaboration to all to increase and assure effective citizen participation in the decisions of government. Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to **address comments to the Chair**. Speakers are encouraged to keep their comments under Two (2) minute – one (1) turn per person. Those giving reports are urged to keep their reports less than Three (3) minutes and presentations under 10 minutes. **Please silence all electronic devices.**

Video-Teleconference: The Board will be making a good-faith effort to provide the public with the opportunity to observe the meeting as it happens and an opportunity to provide oral testimony without a physical presence in the physical meeting room, in accordance with the Governor's Eighth Supplementary Proclamation, Related to the COVID-19 Emergency. Please ensure that your computer or phone is muted unless you are speaking.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote eight (8) of this 11-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

1. CALL TO ORDER: Chair Pro Tem – Mitchell Tynanes

- 1.1. Reading of the Rules of Speaking
- 1.2. Introduction of Board Members

2. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2020 to JUNE 30, 2021 [NP §2-14-120(b)]. The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business.

3. PUBLIC SAFETY (FIRST RESPONDER) REPORTS: (Limited to three (3) minutes each report. Follow up questions & answers are limited to one (1) turn – one (3) minute per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time)

- 3.1. Honolulu Fire Department – Duty Officer
- 3.2. Honolulu Police Department – Duty Officer
- 3.3. Ewa Weed & Seed Unit – Duty Officer Weedandseedhawaii.org Phone 376-7005

4. BOARD ADMINISTRATION AND PLANNING

- 4.1. Meeting Determination – DATE/TIME/LOCATION (JULY 2020 TO JUNE 2021)
- 4.2. Determination of Board Recess Schedule (JULY 2020 TO JUNE 2021)
- 4.3. Request to Participate in the Olelo Broadcast or to request funds for an annual newsletter
- 4.4. Adoption of Oral Testimony Rules
- 4.5. Establishment of Committees and Committee Chairs/Co-Chairs
- 4.6. Treasurer's Report
- 4.7. Approval of Thursday, March 12, 2020 Regular Meeting Minutes

5. RESIDENTS AND COMMUNITY CONCERNS AND COMMUNITY ANNOUNCEMENTS – Limited to one (1) turn – two (2) minutes per person. Concerns or comments to Public Safety & Government Officials should be addressed in Sections two (2) & five (5). In the interest of time, please be brief with your concerns or questions.

6. GOVERNMENT OFFICIALS: (Limited to three (3) minutes per report. Follow up, questions & answers, and comments limited to (1) one turn – two (2) minute per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time.)

6.0. US Government

6.0.1 US Marine Corp Base Hawaii (MCBH)

6.1. City & County of Honolulu

6.1.1. Mayor Kirk Caldwell's Representative – Michael Colon Michael.colon@honolulu.gov

6.1.2. Councilmember District 1 – Kymberly Pine kmpine@honolulu.gov

6.1.3. Councilmember District 9 – Ron Menor rmenor@honolulu.gov

6.1.4. Board of Water Supply – Oryn Nakamura onakamura@hbws.org

6.2. State of Hawaii

6.2.1 Department of Education (DOE) Leeward District Supervisor – Sean Tajima

6.2.2. Governor David Ige's Representative – Brooke Wilson

6.2.3. Senate District 19 – Senator Kurt Fevella senfevella@capitol.hawaii.gov

6.2.4. Senate District 20 – Senator Mike Gabbard sengabbard@capitol.hawaii.gov

6.2.5. Representative District 39 – Representative Ty Cullen repcullen@capitol.hawaii.gov

6.2.6. Representative District 40 – Representative Bob McDermott repmcdermott@capitol.hawaii.gov

6.2.7. Representative District 41 – Representative Rida Cabanilla repcabanilla@capitol.hawaii.gov

7. PRESENTATIONS:

7.1. Blue Zones Project – Crystal Robello

7.2. Farrington Highway Improvements Project – Jeff Overton, Department of Design and Construction G70

7.3. Verizon Wireless Proposed Monopalm at Hawaii Prince Golf Course HON Laulani – Danette Martin

8. COMMITTEE REPORTS:

8.0. Parks – TBA

8.1. Education – TBA

8.2. Transportation – TBA

8.3. Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory – TBA

8.4. Public Safety/Community Outreach – TBA

8.5. Economic Development – TBA

9. ANNOUNCEMENTS:

9.1 **Next Regular Meeting – Scheduled for Thursday, October 8, 2020 at 7:00 p.m. will be held at Ewa Beach Public Library, 91-950 North Road, Ewa Beach, HI 96706.**

9.2 Regular Board Meetings are broadcasted every first Sunday at 6:00 p.m. and every second and fourth Friday at 10:00 a.m. on Olelo digital channel 49.

10. ADJOURNMENT

Hawaii Revised Statutes - §92-3 - Open meetings: Every meeting of all boards shall be open to the public and all persons shall be permitted to attend any meeting unless otherwise provided in the constitution or as closed pursuant to sections 92-4 and 92-5; provided that the removal of any person or persons who willfully disrupts a meeting to prevent and compromise the conduct of the meeting shall not be prohibited. The boards shall afford all interested persons an opportunity to submit data, views, or arguments, in writing, on any agenda item. The boards shall also afford all interested persons an opportunity to present oral testimony on any agenda item. The boards may provide for reasonable administration of oral testimony by rule.

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawai'i 96817; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Travis Saito at (808) 768-3720 or email travis.saito@honolulu.gov. Agendas and minutes are also available on the Internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between the hours of 8:00 a.m. - 4:00 p.m. at least three (3) business days before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.